

37305-0081

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

OPTICAL DOCUMENT AUTHENTICATION SYSTEM

the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. §1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby appoint practitioners named below:

<u>NAME</u>	<u>Reg. No.</u>
P. Scott Maclean	39,543
Lynn S. Cassan	32,378
Allan P. Millard	43,397
Arturo A. Brion	51,374

as my/our attorney(s) or agent(s), with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Unless otherwise directed in an Associate Power of Attorney, direct all correspondence to: Cassan Maclean, Suite 401, 80 Aberdeen St., Ottawa, Ontario CANADA K1S 5R5.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that wilful false statements and the

like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such wilful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of

First Inventor: Trevor Merry

Inventor's signature:

Trevor Merry

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17/06/03

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Full name of

Second Inventor: Ileana Buzuloiu

Inventor's signature:

IB

Date:

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Full name of

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Inventor's signature:

Jack Sinclair

Date:

June 17, 2003.

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Express Mailing Label No.

PATENT APPLICATION

Docket No.

IN THE MATTER OF United States Patent
Application in the name of Trevor Merry,
Ileana Buzuloiu and Jack Sinclair

And entitled OPTICAL DOCUMENT
AUTHENTICATION SYSTEM

ASSOCIATE POWER OF ATTORNEY AND
DIRECTION FOR FORWARDING CORRESPONDENCE

THE UNDERSIGNED, ARTURO A. BRION, Registration No. 51,374, having been duly appointed attorney in respect of the above referenced United States patent application, by a Declaration executed on June 17 2003, hereby appoints all attorneys and/or patent agents listed under the following Customer Number, with full power to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:



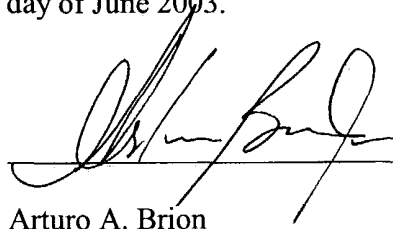
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PATENT TRADEMARK OFFICE

AND THE UNDERSIGNED further directs that communication concerning the application should be directed to:

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DATED at Ottawa, Canada, this 18th day of June 2003.


Arturo A. Brion